

AGENDA
REGULAR COUNCIL MEETING
FRANKFORD TOWN COUNCIL
FRANKFORD VOLUNTEER FIRE COMPANY DINING HALL
SEPTEMBER 12, 2016
7:00 PM

- Meeting Called to Order
- Pledge of allegiance/honor of veterans and public servants
- Motion to Approve Agenda with any additions or deletions
- Presentation and Approval of Minutes:
 - Monthly Meeting – August 1, 2016
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- **TREASURER'S REPORT**
- **REPORTS OF TOWN DEPARTMENTS:**
 - Water Department – from Clarence Quillen-White Marsh/Tidewater – Greg Welch
 - Town Clerk
 - Maintenance
 - Police
- **OLD BUSINESS-**
 - Second Reading - Ordinance No. 34 – An Ordinance Amending Ordinance 3 and 25, as Amended, and Establishing Water Rates Within The Town of Frankford- Will be tabled
 - Second Reading - Ordinance No. 35 – An Ordinance Concerning Drilling of Wells Within The Town Limits of Frankford
- **UNFINISHED BUSINESS:**
 - Annexation Status
 - Asset Management Plan Status-on hold
 - Feasibility Study
 - Mountaire Issue
 - State of Delaware Audit – Question and Answer Session -
- **NEW BUSINESS:**

- Discussion and possible vote on approving Jefferson, Urian, Doane and Sterner Audit for Fiscal Year 2014.
- Discussion and possible vote on approving Fall Festival Schedule
 - Date of Fall Festival at Frankford Town Park October 29, 2016
 - Vote on the Town of Frankford sponsoring DJ for event
 - Vote on Town sponsoring costume contest prizes
- **COMMITTEE MEETINGS AND REPORTS:**
 - Envision Frankford
- **CITIZEN'S PRIVILEGE:**
 - Comments and suggestions from anyone in attendance. **(3 minute time limit relative to posted agenda items only)**
- **EXECUTIVE SESSION:**
- **Motion to Adjourn**

Pursuant to 29 Del.C. Section 10004(e)(2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting.

POSTED: September 2, 2016